2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # G94942** 1. Entity Name DARLENE'S SHELLS, INC. Principal Place of Business Mailing Address 1612 E. 20TH AVE. E 1612 E. 20TH AVE. E PALMETTO, FL 34221 PALMETTO, FL 34221 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Númber Applied For 59-2423377 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCORMICK, GEORGE & DARLENE MCCORMICK 1612 20TH AVENUE E. PALMETTO, FL 34221 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCORMICK, GEORGE M. NAME STREET ADDRESS 1612 20TH AVENUE E. CITY-ST-ZIP PALMETTO, FL 34221 TITLE DV MCCORMICK, DARLENE R. NAME STREET ADDRESS 1612 20TH AVENUE E. CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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